

**THE COMBINED MEETING OF  
THE LAS VEGAS CENTENNIAL EXECUTIVE COMMITTEE, COMMISSION  
FOR THE LAS VEGAS CENTENNIAL BOARD OF DIRECTORS  
and  
THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE  
Cashman Center  
850 Las Vegas Blvd. North  
ROOM 203-206  
Las Vegas, Nevada 89101  
LAS VEGAS CENTENNIAL CELEBRATION INTERNET ADDRESS:  
<http://www.LasVegas2005.org>  
Monday, December 13, 2004  
TIME: 2:00 P.M.**

**AGENDA**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

**The items below can only be voted on by the Executive Board members/Commission for the Las Vegas Centennial Directors**

1. Approval of the Minutes of November 8, 2004, Las Vegas Centennial Celebration Executive Committee/Commission for the Las Vegas Centennial Board of Directors and the Las Vegas Centennial Celebration Committee.

**Consent Agenda**

**Matters listed on the consent agenda are recommended for approval by the Centennial Staff and Working Groups. All items on the consent agenda may be approved in a single motion. However, if a Centennial Board Member so requests, any consent item may be moved to the discussion portion of the agenda, and other action, including postponement or denial item, may take place.**

2. Approval of the Centennial license and use of the Centennial logo in promotional materials for the National Association of Office & Industrial Properties

CALL TO ORDER THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE

**The Items below may be voted on by the Las Vegas Centennial Committee**

Discussion

3. Director's report and possible action.

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4. Presentation and possible action regarding Brand Entertainment.
5. R & R Partners report and possible action
6. Discussion and possible action of Centennial Educational Grant recommendations
7. Presentation and possible action regarding the Las Vegas Convention & Visitors Authority's commitment to the Centennial.
- 15-8. Presentation and possible action regarding the Nevada Theatre Company project and budget.
9. Presentation and possible action regarding, the Rainbow Company Youth Theatre project and budget

Next Meeting

Public Comment

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE. NO SUBJECT MAY BE ACTED UPON BY THE LAS VEGAS CENTENNIAL CELEBRATION COMMITTEE UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.

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THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Cashman Center, 850 N. Las Vegas Blvd.  
Senior Citizen Center, 451 E. Bonanza Rd, Las Vegas, NV  
Clark County Government Center, 500 S. Grand Central Parkway  
Court Clerk's Office Bulletin Board, City Hall Plaza  
City Hall Plaza, Special Outside Posting Bulletin Board